

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J.

DATE: 5/16/2012 TIME: 1:30 p.m. Time in court: 15 min.

DOCKET NUMBER: CR 11-639 TITLE: USA-V-Michaelides et al

DEFT NAME: Anthanasios Michaelides DEFT: # 1  
X PRESENT \_\_\_\_ NOT PRESENT \_\_\_\_ X IN CUSTODY \_\_\_\_ ON BAIL

ATTY FOR DEFT: George Vomvolakis  
X PRESENT \_\_\_\_ NOT PRESENT \_\_\_\_ X RETAINED \_\_\_\_ C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Vasilios Menegos DEFT: #2  
X PRESENT \_\_\_\_ NOT PRESENT \_\_\_\_ X IN CUSTODY \_\_\_\_ ON BAIL

ATTY FOR DEFT: Lawrence Hochheiser  
X PRESENT \_\_\_\_ NOT PRESENT \_\_\_\_ RETAINED \_\_\_\_ X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Martin Lovely DEFT: #4  
X PRESENT \_\_\_\_ NOT PRESENT \_\_\_\_ X IN CUSTODY \_\_\_\_ ON BAIL

ATTY FOR DEFT: Terry Buckley  
X PRESENT \_\_\_\_ NOT PRESENT \_\_\_\_ RETAINED \_\_\_\_ X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Gerald Machacek DEFT: #5  
X PRESENT \_\_\_\_ NOT PRESENT \_\_\_\_ X IN CUSTODY \_\_\_\_ ON BAIL

ATTY FOR DEFT: Anthony LaPinta  
X PRESENT \_\_\_\_ NOT PRESENT \_\_\_\_ RETAINED \_\_\_\_ X C.J.A.  
FED. DEF. OF NY, INC.

A.U.S.A.: Burton Ryan DEPUTY CLERK: Michele Savona

PROBATION:

COURT REPORTER: X P. AUERBACH \_\_\_\_ E. COMBS \_\_\_\_ P. LOMBARDI  
\_\_\_\_ H. RAPAPORT \_\_\_\_ M. STEIGER \_\_\_\_ D. TURSI \_\_\_\_ O. WICKER  
\_\_\_\_ S. PICOZZI

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

X SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: 5/16/2012 XSTRT  
STOP DATE: 7/10/2012 XSTOP

X NEXT STATUS CONFERENCE SET FOR 7/10/2012 at 1:30 p.m.

X ALL DEFTS. CONTINUED IN CUSTODY.